(Rev. 09/11) Judgment in a Criminal Case  $\,\,$  DISTRICT OF OREGON CUSTOMIZED 11/2011 Sheet 1

# UNITED STATES DISTRICT COURT DISTRICT OF OREGON

UNITED STATES OF AMERICA		JUDGME	JUDGMENT IN A CRIMINAL CASE				
v.			Case Numb	Case Number: 3:14-cr-00093-MO-1			
Γ	DAVID BRUCE CO	RBIT	USM Numb	oer: 66873-065			
			Emily E. Eli	son, CJA			
			Defendant's				
			Leah K. Bol	stad			
			Assistant U.				
THE	DEFENDANT:						
[X]	pleaded guilty to co	unt(s) 1 of the Superseding Inc	dictment.				
[]	pleaded nolo conter	dere to count(s)		w hich was accepted by	the court.		
[]		count(s)		ter a plea of not guilty.			
		guilty of the following offense					
				<b>Date Offense</b>			
Title	e & Section	Nature of Offense		<b>Concluded</b>	<b>Count Number(s)</b>		
21 U	JSC §§ 841 and 846	Conspiracy to Distribute Co Methamphetamine	ontrolled Substance -	Between January 2012 and February 2014	1		
	efendant is sentenced as f 1984.	provided in pages 2 through <u>6</u>	of this judgment. The s	sentence is imposed pursuant t	to the Sentencing Reform		
[ ] [X] [X]	The original Indictor The defendant shall	peen found not guilty on count( ment and Count 2 of the Supers pay a special assessment in the also the Criminal Monetary P	seding Indictment are d amount of \$ <u>100.00</u> for	ismissed on the motion of the	e United States.		
reside to pay	ence, or mailing address	defendant shall notify the Uni- until all fines, restitution, costs ant shall notify the court and th	s, and special assessmen	nts imposed by this judgment	are fully paid. If ordered		
		June 1, 20	016				
		Date of Ir	mposition of Sentence				
		/s/ Micha	el W. Mosman				
		Signature	of Judicial Officer				
		MICHAE	EL W. MOSMAN, UN	ITED STATES CHIEF DIST	RICT JUDGE		
		Name and	d Title of Judicial Offic	cer			
		June 6, 20	016				
		Date					

AO 245B

(Rev. 09/11) Judgment in a Criminal Case  $\,$  DISTRICT OF OREGON CUSTOMIZED 11/2011 Sheet 2  $\,$  Imprisonment

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## **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of:
one hundred sixty-eight (168) months, to be served concurrently with the sentences imposed in Multnomah County
Circuit Court Case Nos. 14-02-30772 and 15-CR-02134.

[ ] The court makes the following recom	mendation to the Bureau of Prisons:
[X] The defendant is remanded to the cus	tody of the United States Marshal.
[ ] The defendant shall surrender to the U	United States Marshal for this district:
[ ] at	
[ ] as notified by the United Sta	ites Marshal.
[ ] The defendant shall surrender for serv	vice of sentence at the institution designated by the Bureau of Prisons:
[ ] before 2:00 p.m. on	<u> </u>
[ ] as notified by the United Sta	ates Marshal and/or Pretrial Services.
	RETURN
the Bureau of Prisons will determine the amount tle 18 USC §3585(b) and the policies of the Bu	of prior custody that may be credited towards the service of sentence as authorized by
Lie 18 USC §3383(b) and the poncies of the Bu	reau of Prisons.
I have executed this judgment as follows:	
Defendant delivered on	То
at	, w ith a certified copy of this judgment.
	UNITED STATES MARSHAL
	BY

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Sheet 3 Supervised Release

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# SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: five (5) year(s).

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter.

[ ] The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

If this judgment imposes a fine or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties section of this judgment.

The defendant shall comply with the Standard Conditions of Supervised Release that have been adopted by this court as set forth in this judgment. The defendant shall also comply with the Special Conditions of Supervision as set forth below and any additional conditions attached to this judgment.

#### SPECIAL CONDITIONS OF SUPERVISION

- 1. The defendant shall cooperate in the collection of DNA as directed by the probation officer, if required by law.
- 2. The defendant shall observe Reentry Court as directed by the probation officer or the Court.
- 3. The defendant shall participate in and successfully complete a program for anger management counseling, as approved by the probation officer.
- 4. The defendant shall not possess or consume alcohol or enter an establishment where alcohol is the primary item for sale.
- 5. The defendant shall not gamble or enter a venue where gambling occurs, including, but not limited to casinos, bingo halls, race tracks, and video lottery gaming areas.
- 6. The defendant's employment shall be subject to approval by the probation officer.
- 7. The defendant shall not associate with any known gang members.
- 8. The defendant shall have no contact with Joshua Ryan Sparks, Jamie Walter Coleman, Tai Nikos Watson, Mark Douglas Gill, Duece Mark Romero, Robert Arthur Miller, Shanan Lee Queen, Jesse Howard Allen, Michael Odell Newcomb, Alejandro Hinojoza, Omar Solorzano-Garibay, Tyler Scott Courtright, Justin John Morton, Kyle Eugene Schumann, Anthony Vincent Staggs, Frederic Russell Dean, Andrew Christopher Gragg, Joseph Alan Stevens, and Jennifer Cleveland (in person, by telephone, through correspondence, or a third party) unless approved by the probation officer and the Court.

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#### STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

The Judges of the District of Oregon adopt the following standard conditions of probation and supervised release to apply in every case in which probation and/or supervised release is imposed upon a defendant. The individual judge may impose other conditions deemed advisable in individual cases of probation or supervised release supervision, as consistent with existing or future law.

- 1. The defendant shall report in person to the probation office for the district to which he or she is released within 72 hours of release from the custody of the Bureau of Prisons.
- 2. The defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. Revocation of probation or supervised release is mandatory for illegal possession of a controlled substance.
- 3. The defendant shall not possess a firearm, destructive, or dangerous device.
- 4. If the defendant illegally uses drugs or abuses alcohol, has a history of drug or alcohol abuse, or drug use or possession is determined to be an element of the defendant's criminal history or instant offense, the defendant shall participate in a substance abuse treatment program as directed by the probation officer which may include urinalysis testing to determine if the defendant has used drugs or alcohol. In addition to urinalysis testing that may be part of a formal drug treatment program, the defendant shall submit up to eight (8) urinalysis tests per month.
- 5. The defendant shall submit to a search of his/her person, residence, office or vehicle, when conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of supervision. Failure to submit to a search may be grounds for revocation. The defendant shall warn other residents that the premises may be subject to searches pursuant to this condition.
- 6. The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 7. The defendant shall report to the probation officer as directed by the court or probation officer, and shall submit a truthful and complete written report within the first five days of each month.
- 8. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer. The defendant may decline to answer inquiries if a truthful response would tend to incriminate him/her. Such a refusal to answer may constitute grounds for revocation.
- 9. The defendant shall support his or her dependents and meet other family responsibilities to the best of his or her financial ability.
- 10. The defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 11. The defendant shall notify the probation officer within 72 hours of any change in residence or employment.
- 12. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician. If, at any time, the probation officer has reasonable cause to believe the defendant is using illegal drugs or is abusing alcohol, the defendant shall submit to urinalysis testing, breathalyzer testing, or reasonable examination of the arms, neck, face, and lower legs.
- 13. The defendant shall not knowingly frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 14. The defendant shall not knowingly associate with any persons engaged in criminal activity, and shall not knowingly associate with any person convicted of a felony, unless granted permission to do so by the probation officer.
- 15. The defendant shall permit a probation officer to visit him or her at any reasonable time at home or elsewhere, and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 16. The defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer.
- 17. The defendant shall not enter into any agreement to act as an informant or special agent of a law enforcement agency without the permission of the court.
- 18. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by his or her criminal record or personal history and characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such a notification requirement. This requirement will be exercised only when the probation officer believes a reasonably foreseeable risk exists or a law mandates such notice. Unless the probation officer believes the defendant presents an immediate threat to the safety of an identifiable individual, notice shall be delayed so the probation officer can arrange for a court hearing and the defendant can obtain legal counsel.

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## **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments set forth in this Judgment:

	Assessment (as noted on Sheet 1)	<u>Fine</u>	Restitution	<u>TOTAL</u>
<b>TOTALS</b>	\$100.00	\$0.00	\$0.00	\$100.00
	nation of restitution is desurch determination.	eferred until	An Amended Ju	dgment in a Criminal Case will be
[ ] The defendar	nt shall make restitution	(including community re	estitution) to the following	payees in the amount listed below.
otherwise in	the priority order or per		below. However, pursuan	ortioned payment, unless specified nt to 18 U.S.C. § 3664(I), all non-
Name of	Payee Total A	amount of Loss*	Amount of Restitution Ordered	Priority Order or Percentage of Payment
		\$	\$	
TOTALS		<u>\$</u>	<u>\$0.00</u>	
[ ] If applicable,	restitution amount orde	ered pursuant to plea agre	eement \$	<u>.</u>
before the fif	teenth day after the date	e of the judgment, pursua		he fine or restitution is paid in full All of the payment options on the to 18 U.S.C. § 3612(g).
[ ] The court det	termined that the defend	dant does not have the ab	ility to pay interest and it is	s ordered that:
[ ] the i	interest requirement is v	vaived for the [ ] fine ar	nd/or [ ] restitution.	
[ ] the i	interest requirement for	the [ ] fine and/or [ ] r	estitution is modified as fo	llows:
An	y payment shall be divide	d proportionately among the	e payees named unless otherw	vise specified.

<sup>\*</sup>Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994, but before April 23, 1996.

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## **SCHEDULE OF PAYMENTS**

Hav	ving ass	essed the defendant's ability	to pay, payment of the	total criminal monetary pe	nalties sh	all be due as follows:	
A.	[X]	Lump sum payment of \$100.00 due immediately, balance due					
		[ ] not later than	or h[]C or[]D below;	or			
B.	[X]	Payment to begin immedia	Payment to begin immediately (may be combined with C below), or				
C.	[]		If there is any unpaid balance at the time of defendant's release from custody, it shall be paid in monthly installments of not less than \$until paid in full to commence immediately upon release from imprisonment.				
D.	[]	Special instructions regarding the payment of criminal monetary penalties:					
It is rest	of wag in a pri s ordered titution of crimina ancial R	es earned if the defendant is p ison industries program.  d that resources received from or fine still owed, pursuant to al monetary penalties, including Responsibility Program, are m	articipating in a prison  any source, including 18 USC § 3664(n).  Ing restitution, except hade to the Clerk of Co	industries program; (2) \$25 inheritance, settlement, or those payments made through	per quar any other	imprisonment as follows: (1) 50% ter if the defendant is not working judgment, shall be applied to any ederal Bureau of Prisons' Inmaterwise directed by the Court, the	
	Clerk US Dis 1000 S Suite 7	Officer, or the United States A of Court strict Court - Oregon SW Third Avenue 740 nd, OR 97204	[ ] Clerk of C	t Court - Oregon <sup>th</sup> Avenue		Clerk of Court US District Court - Oregon 310 West Sixth Street Room 201 Medford, OR 97501	
The	e defend	ant shall receive credit for all	l payments previously	made toward any criminal	monetary	penalties imposed.	
Cas Det	se Numb fendant	and Several  per and Co-Defendant Names  defendant number)	Total Amount	Joint and Several  Amount		Corresponding Payee, if appropriate	

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

The defendant shall forfeit the defendant's interest in the following property to the United States:

The defendant shall pay the cost of prosecution.

The defendant shall pay the following court cost(s):

[ ]

[ ]

[ ]